



## ASX RELEASE

2 October 2023

# Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1 Kaiser Reef Limited (**ASX: KAU**) ("**Kaiser**" or the "**Company**") advises that the Annual General Meeting ("**AGM**") of the Company will be held on Thursday, 23 November 2023.

An item of business at the AGM will be election of Directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 9 October 2023. Any nominations must be received no later than 5:00pm (WST) on 9 October 2023 at the Company's registered office.

**-ENDS-**

This announcement has been authorised for release to the market by Managing Director, Jonathan Downes.

### For further information:

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